

IFA BOARD MEETING AGENDA

**August 2, 2006 Cobblestone Place 1:00 p.m.
1212 W. 3rd Street, Davenport, IA 52803**

I. REVIEW AND APPROVAL OF MINUTES

- ◆ July 12, 2006

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview
- ◆ Resolution Re: Education Reimbursement Policy

III. LEGAL / REGULATORY

- ◆ Notice of Intended Action, Ch. 28 (Waste Water Treatment Financial Assistance Program)
- ◆ Waiver Request – Major James Floyd – Rule 265—27.3(1)

IV.

V. FINANCE AND ACCOUNTING

- ◆ Resolution Re: Single Family Mortgage Bonds, 2006 Series I & J
- ◆ Consideration & Possible Action Re: IFA Investment Policy

VI. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Loan #06-13, Embria Health Sciences Project
 - Loan #06-14, Cole's Quality Foods Project
 - Loan # 06-15, Cass Co. Amazing Energy Project
 - Loan #06-16, Boulder Ridge, LP Project
 - Public Hearing for Care Initiatives
 - Loan #06-09, Care Initiatives
 - Public Hearing for Northcrest Inc, Project
 - Loan #06-12, Northcrest Inc. Project
- ◆ State Revolving Fund (SRF) Program Update
 - Planning & Design Loan Resolution
 - Authorization for Non Point Programs

VII. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Grants

VIII. TITLE GUARANTY DIVISION

IX. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

BOARD MEMBERS

Vincent Lintz
Chair

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Douglas Walter

Richard Wright

**100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309**

MAIN OFFICE

515.242.4990

800.432.7230

fax 515.242.4957

SECTION 8 OFFICE

515.242.0259

877.428.0634

fax 515.242.0217

www.ifahome.com



X. COMMUNICATIONS

XI. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

XII. ADJOURNMENT

Thomas J. Vilsack
Governor

Sally J. Pederson
Lt. Governor

Bret L. Mills
Executive Director

BOARD MEMBERS

Vincent Lintz
Chair

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Douglas Walter

Richard Wright

**100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309**

MAIN OFFICE

515.242.4990

800.432.7230

fax **515.242.4957**

SECTION 8 OFFICE

515.242.0259

877.428.0634

fax **515.242.0217**

www.ifahome.com